



AGENDA
HAYWARD CITY COUNCIL
777 B STREET
Hayward, CA 94541
September 11, 2001

WORK SESSION
ROOM 2A

- 7:15 p.m. 1. Public Comments (*The PUBLIC COMMENTS section provides an opportunity for citizens to address the City Council on items listed on the agenda, as well as other items of interest. The Council welcomes your comments under this section, but is prohibited by State law from discussing items not listed on the agenda. Your item will be taken under consideration and referred to staff.*)
- 7:20 p.m. 2. Direction to Staff Regarding City Council Compensation
- 7:45 p.m. 3. Council Announcements, Referrals, Future Agenda Items

CITY COUNCIL MEETING
COUNCIL CHAMBERS

8:00 P.M. CALLED TO ORDER - Pledge of Allegiance – Council Member Rodriquez
ROLL CALL

PRESENTATION: Business Recognition Award

PUBLIC COMMENTS (*Note: The PUBLIC COMMENTS section provides an opportunity for citizens to address the City Council on items not listed on the agenda. The Council welcomes your comments under this section, but is prohibited by State law from discussing items not listed on the agenda. Your item will be taken under consideration and referred to staff.*)

CONSENT

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| 1. Approval of Minutes of the City Council Meeting of July 24, 2001 | Motion |
| 2. Resignation of Rogelio Fernandez from Human Services Commission and Richard McKelvey from the Downtown Hayward Business Improvement Area Advisory Board | Resolution |
| 3. Approval of the First Amendment of the Lease between the City of Hayward and Trajen, Inc., and Assignment of the Ground Lease Between the City and Trajen, Inc., to Hayward FBO, LLC | Resolutions(2) |
| 4. Clawiter Road Corridor Improvements: Approval of Plans and Specifications and Call for Bids | Resolution |
| 5. Hayward Executive Airport Striping and Marking: Approval of Plans and Specifications and Call for Bids | Resolution |

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| 6. Authorization for the City Manager to Execute a Professional Services Agreement for the Design of the North Walpert Reservoir Intertie and Seismic Upgrade | Resolution |
| 7. Authorization for the City Manager to Execute a Professional Services Agreement with Brown and Caldwell for a Preliminary Facilities Planning Study for the Water Pollution Control Facility | Resolutions(2) |
| 8. USA 01-3 – Kathryn M. Harris (Applicant/Owner) – Authorize the City Manager to Execute a Utility Service Agreement for Water Service at 26165 Clover Road | Resolution |

The following order of business applies to items considered as part of Public Hearings and Legislative Business:

- *Staff Presentation*
- *City Council Questions*
- *Public Input*
- *Council Discussion and Action*

LEGISLATIVE BUSINESS

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| 9. Review and Comment on Draft Housing Element Policies and Strategies | |
| 10. Adoption of Ordinances Related to Establishing a New Special Design Overlay Zoning District and Rezoning Certain Territory in the Cannery Area | Adopt Ordinances |

COUNCIL REPORTS *(Oral reports for items related to Council Member activities associated with external agencies.)*

ADJOURNMENT

NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, SEPTEMBER 18, 2001

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400 or TDD (510) 247-3340.

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